

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

February 17, 2005

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:45 p.m.

ROLL CALL Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Ric Lohman.

Attending Staff: General Manager Chuck Duffy.

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

At 6:47 p.m. the meeting was adjourned to Closed Session.

- 1. District Performance Evaluation for Independent Contractor: Jonathan Wittwer of Wittwer & Parkin, LLC, District General Counsel (Govt. Code Section 54957(b)(1))**
- 2. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (3 potential cases).**

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:31 p.m. There was no reportable action taken at this time.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:32 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

The Special Meeting was reconvened at 9:44 p.m.

ADJOURN TO CLOSED SESSION

At 9:45 p.m. after the adjournment of the Regular Meeting, the Board reconvened to Closed Session.

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 10:21 p.m. There was no reportable action taken at this time.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 10:22 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: March 17, 2005